



Housing Finance Authority of Leon County

December 12, 2019—Noon to 1:30 PM

918 Railroad Avenue – Amtrak Building – Community Room

AGENDA

1. Call to Order by Chair & Member Roll Call – Attendance Recorded
2. Consider Approval of the December 12, 2019 Agenda
3. Consider Approval of the November 14, 2019 Meeting Minutes
4. Public Comment
5. Presentation to Allen Stucks
6. Financial Reports—Andrew Gay
 - A. Consider Acceptance of November 30, 2019 Financial Statement
 - B. Presentation of Income and Expense through November 30, 2019
 - C. Consider Approval of Expenditures and Debit Card Expenditures
7. Audit Update- Auditor (Esther Nichols) and Gail Milon
 - A. Presentation of Draft Audit
8. New Business
 - A. Community Land Trust
 - B. Magnolia Family Bond Application
 - C. 2020 HFA Meeting Calendar
9. County Update
 - A. County Update
10. Financial Advisor's Report
 - A. Magnolia Terrace
 - B. Emergency Repair Program
 - C. Real Estate
 - D. Legal Update
 - E. To-Do List
 - F. State Legislative Update
11. Other Business
 - A. Annual Election of Officers
12. Adjournment

NOTE: Any item may be the subject of HFA Board action.

Next HFA Meeting: January 9, 2020